

**MINUTES
EAGAR TOWN COUNCIL
REGULAR MEETING
22 W. 2nd St., Eagar, AZ
May 19, 2020 – 7:00 P.M.**

Mayor Bryce Hamblin called the Regular meeting to order and welcomed those present. Mayor Hamblin requested that the record show all Councilmembers are present Mayor Hamblin led the Pledge of Allegiance and Councilor Winslow McNeill offered the invocation.

COUNCIL PRESENT: Bryce Hamblin
 Steve Erhart
 Marsha Tucker
 Debra Seeley
 Reece Hadlock
 Winslow McNeill

COUNCIL ABSENT: John Phelps

STAFF PRESENT: Kate Brady, Town Clerk
 Jessica Vaughan, Deputy Clerk/Events Coordinator

ITEM #5: SUMMARY OF CURRENT EVENTS

Mayor Hamblin stated that there will still be 4th of July festivities

ITEM #6: OPEN CALL TO THE PUBLIC

ITEM #7: CONSENT AGENDA

ITEM #8 UNFINISHED BUSINESS

A. DISCUSSION AND CONSIDERATION TO AMEND PRICING FOR SPLASHPAD DECKING

Ms. Brady stated that two bids have been received but that we need a third. The bids are coming in higher than we thought so we need council's permission to either go higher with the bid or reduce the area needing to get done.

Vice- Mayor Steve Erhart made a motion to amend the pricing for the Splashpad bid to \$43,000.00. Councilor Winslow McNeill seconded; all were in favor, motion carried unanimously. 6-0

Vote: Ayes: Bryce Hamblin
Steve Erhart
Marsha Tucker
Reece Hadlock
Debra Seeley
Winslow McNeill

ITEM #9: NEW BUSINESS

ITEM #10: EXECUTIVE SESSION

- A. EXECUTIVE SESSION AS ALLOWED BY A.R.S. § 38-431.03.A.1. -
DISCUSSION OR CONSIDERATION OF EMPLOYMENT, ASSIGNMENT,
APPOINTMENT, PROMOTION, DEMOTION, DISMISSAL, SALARIES,
DISCIPLINING OR RESIGNATION OF A PUBLIC OFFICER, APPOINTEE OR
EMPLOYEE OF ANY PUBLIC BODY, EXCEPT THAT, WITH THE EXCEPTION
OF SALARY DISCUSSIONS, AN OFFICER, APPOINTEE OR EMPLOYEE MAY
DEMAND THAT THE DISCUSSION OR CONSIDERATION OCCUR AT A
PUBLIC MEETING – TOWN MANAGER CONTRACT

Councilor Winslow McNeill made a motion to reconvene into Regular Session [at
7:11 p.m.] Councilor Debra Seeley seconded; all were in favor, motion carried
unanimously. 6-0

Vote: Ayes: Bryce Hamblin
Steve Erhart
Marsha Tucker
Reece Hadlock
Debra Seeley
Winslow McNeill

RECONVENE INTO REGULAR SESSION

- B. DISCUSSION AND CONSIDERATION OF ANY ACTION DEEMED
NECESSARY FROM THE EXECUTIVE SESSION – ITEM A

Vice- Mayor Steve Erhart made a motion to approve the Town Manager Contract
Councilor Debra Seeley seconded; all were in favor, motion carried unanimously. 6-0

Vote: Ayes: Bryce Hamblin
Steve Erhart
Marsha Tucker
Reece Hadlock
Debra Seeley
Winslow McNeill

ITEM #11: SIGNING OF DOCUMENTS

Town Manager Contract

ITEM #12: ADJOURNMENT

Councilor Winslow McNeill made a motion to adjourn the meeting [at 7:12 p.m.]

Councilor Marsha Tucker seconded; all were in favor, motion carried unanimously. 6-0

Vote: Ayes: Bryce Hamblin
Steve Erhart
Marsha Tucker
Reece Hadlock
Debra Seeley
Winslow McNeill

Attest: _____

Mayor: _____

Vice-Mayor: _____

Council: _____

CERTIFICATION OF COUNCIL MINUTES

I hereby certify that the foregoing minutes is a true and correct copy of the minutes of the Work Session and Special Council Meeting of the Town of Eagar, Arizona held on May 19, 2020. I further certify that the meeting was duly called and held and that a quorum was present.

Jessica Vaughan, Deputy Clerk/Event Coordinator